

# **EXHIBIT 59**

(Supplement)

1  
2 UNITED STATES DISTRICT COURT  
3 SOUTHERN DISTRICT OF NEW YORK

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5 SERGEY LEONTIEV,

6 Plaintiff,

7 -against-

8 ALEXANDER VARSHAVSKY,

9 Defendant.

Case No. 1:16-cv-03595-JSR  
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10  
11 January 6, 2017

9:33 a.m.

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13  
14  
15 DEPOSITION of VADIM VORONIN,  
16 taken by Defendant, pursuant to Notice,  
17 held at the offices of DEBEVOISE &  
18 PLIMPTON LLP, 919 Third Avenue, New York,  
19 New York before Wayne Hock, a Notary  
20 Public of the State of New York.  
21  
22  
23  
24  
25

A P P E A R A N C E S:

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ALSO PRESENT:

WAYNE SALINE, Videographer  
VLADIMIR KHRENOV

\* \* \*

1 V. Voronin

2 money from Ambika during 2014 and put that  
3 into the tier two capital.

4 Q. About \$23 million?

5 A. Yeah, about \$23 million.

6 Q. But half of the increase in the  
7 Ambika loans as reported is attributable  
8 to currency valuation?

9 A. Yes, absolutely, correct, good.

10 Q. But none of that exercise tells  
11 us what interest rate was charged on what  
12 portion of the loans; correct?

13 A. We see the range. The range is  
14 the same. 6.4 to 13.5 against 6.4 to  
15 13.5. Perhaps that was a rollover -- not  
16 a rollover but a new loan. And once  
17 again, the Central Bank of Russia is a  
18 regulator, considered this rate as a fair  
19 price. Otherwise, they will not allow to  
20 take these subordinated loan into the tier  
21 two capital, so it should be fair market  
22 price applied.

23 Q. You have reviewed the 2008 and  
24 2011 loans from Ambika -- sorry, to Ambika  
25 from Avilon AG; correct?